Draft Minutes of the San Joaquin River Management Program Action Team Meeting January 8, 2002

Stanislaus County Agricultural Center Modesto. California

Introductions and Approval of Minutes

The San Joaquin River Management Program Action Team met in the Main Conference Room of the Stanislaus Building at the Stanislaus County Agricultural Center in Modesto, California. There were no comments on the draft minutes of the November 27, 2001, meeting. Draft minutes from the most recent meeting and pertinent documents are posted on the SJRMP website at:

http://wwwdpla.water.ca.gov/sjd/sjrmp/index.html

Integrated Storage Investigations (ISI) Update

Waiman Yip, DWR, attended the meeting to update the group on the Integrated Storage Investigations program. Yip mentioned that the program was formulated in 1999 to evaluate surface and groundwater options such as Shasta Lake enlargement and San Joaquin River water storage. She informed the group of the activities happening on Shasta, North Delta off-stream storage, and the San Joaquin River watershed.

The program is currently working on an MOU to develop a framework for implementation of the Watershed Program Plan. A separate MOU to address additional water supply on the San Joaquin system is also being drafted.

Corps Comp Study Update

Craig Gaines, USACE & Kevin Elcock, DWR, attended the meeting to give the group more information from the regional outreach workshops. They discussed how local input is incorporated. They received a wide range of views and are currently re-evaluating the comments. The Comp Study team is hoping to have a list of alternatives by April 2002.

Fisheries & Wildlife Subcommittee

Dale Mitchell, DFG & John Shelton, DWR, updated the group on the revival of the Fisheries & Wildlife Subcommittee. The reason for reviving the subcommittee is to keep things coordinated among other agencies/programs with current or future projects. Two specific items were discussed, membership and protocol. The group agreed that the protocol would be derived from the formulated committee. At the meeting, a list was passed around for membership participation.

SJRPCT Outreach Program

Debbie North (on conference call), SJRPCT, informed the group about the Trust's outreach program funded by CALFED. North is seeking coordination with the SJRMP on media training and also as a touchstone to the public. She added that this project is based on a Nature Conservancy Program. This program will consist of public polling to determine what environmental issues are of concern and also what appeals to the public. North would like to form a subcommittee within SJRMP as part of SJRMP's role in this project. The Trust will provide updates and reports regularly at the SJRMP meetings.

Other

Attached to the meeting agenda were several pages of tables taken from *The First Annual Report to the Legislature*, October 1991, titled "Problems on Main Stem and Tributaries of the San Joaquin River." The tables were distributed to the group to review and possibly identify priorities on the San Joaquin River system.

Next Action Team Meeting: March 11, 2002 at 1:00 p.m. Stanislaus County Agricultural Center in Modesto, CA.

Future meetings have been scheduled for the second Monday of every odd numbered month. See website for date and location.

http://www.dla.water.ca.gov/sjd/sjrmp/acteam.html

SJRMP ACTION TEAM MEETING January 8, 2002

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